## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

FOUNDERS INSURANCE COMPANY	)
a/s/o JOSEPH MELANDEZ,	)
	)
Plaintiffs,	)
	) Case No. 08-CV-2692
vs.	)
	) Judge Robert M. Dow Jr.
MAYTAG CORPORATION d/b/a	)
AMANA, a foreign corporation and	) Magistrate Judge Susan E. Cox
WHIRLPOOL CORPORATION as the	)
Successor Corporation of MAYAG	)
CORPORATION, a foreign corporation,	)
	)
Defendants.	)

## CORPORATE DISCLOSURE STATEMENT OF WHIRLPOOL CORPORATION

In accordance with Fed. R. Civ. P. 7.1 and United States District Court for the Northern District of Illinois, Eastern Division, Local Rule 3.2, Defendant Whirlpool Corporation makes the following corporate disclosures:

- 1. <u>Identify all parent corporations</u>: There are no parent corporations to Whirlpool Corporation.
- 2. <u>List any publicly-held company that owns 10% or more of the party's stock:</u>
  Pzena Investment Management, LLC owns 11.45 percent of Whirlpool common stock. Pzena Investment Management, LLC is not publicly held; however, Pzena Investment Management, Inc. is the holding company of Pzena Investment Management, LLC, and Pzena Investment Management, Inc. is traded publicly (PZN).

Respectfully submitted,

By: /s/ Marc S. Silver

Marc S. Silver James E. Michel BARNES & THORNBURG LLP One N. Wacker Drive, Suite 4400 Chicago, IL 60606

Telephone:

(312) 357-1313

Facsimile:

(312) 759-5646

Email:

msilver@btlaw.com

jmichel@btlaw.com

Attorneys for Defendant Whirlpool Corporation

## **CERTIFICATE OF SERVICE**

I hereby certify that on July 29, 2008, a copy of the foregoing **Defendant Whirlpool Corporation's Corporate Disclosure Statement** was filed electronically. Notice of this filing will be sent to the following attorneys by operation of the Court's electronic filing system, and, to those parties not receiving such notice, by U.S. Mail from One Wacker Drive, Chicago, Illinois. Parties may access this filing through the Court's system.

Edward L. Cooper 70 W. Madison Street Suite 4200 Chicago, Illinois 60602

/s/ James E. Michel
James E. Michel